

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, MARCH 9 AND 10, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of March 9 and 10, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 9, 2009, at 6:00 p.m.

ROLL CALL:

Present: Mayor Sanders, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: Council President Hueso – Dist. 8 (Absent for this meeting.)

CLOSED SESSION MEETINGS FOR TUESDAY, MARCH 10, 2009, at 9:05 a.m. and 11:30 a.m.

ROLL CALL (Attendance was the same for both sessions.):

Present: Mayor Sanders, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: Council President Hueso – Dist. 8 (Absent for this meeting.)

CLOSED SESSION ITEM FOR MONDAY, MARCH 9, 2009:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick, Judy von Kalinowski, Thom Harpole, Kim Nguyen, Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe, Javier Mainar, Brian Fennessy, David Ramirez, Robert Kanaski, Paul Cooper, Jan Goldsmith, Tanya Tomlinson, Joan Dawson, William Gersten, Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This Item was continued to Tuesday, April 14, 2009, at 9:00 a.m.)

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-6 *James M. Chapin and Penney Castleman v. Michael Aguirre and City of San Diego*
United States District Court Case No. 05CV1906R (POR)

DCA Assigned: W. Chung

Report: Nothing to report (NOTE: This Item was continued to Tuesday, April 14, 2009, at 9:00 a.m.)

CLOSED SESSION ITEMS FOR TUESDAY, APRIL 14, 2009 AT 9:00 a.m.:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick, Judy von Kalinowski, Thom Harpole, Kim Nguyen, Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe, Javier Mainar, Brian Fennessy, David Ramirez, Robert Kanaski, Paul Cooper, Jan Goldsmith, Tanya Tomlinson, Joan Dawson, William Gersten, Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association, Municipal Employees Association, AFSCME Local 127 AFL-CIO and Deputy City Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report – Continued to 11:30 a.m. **(NOTE:** This item was continued from the Monday, April 13, 2009 Closed Session.)

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-2 *Friends and Concerned Citizens of University City, et al. v. City of San Diego*
San Diego Superior Court Case No. 37-2007-00078058-CU-TT-CTL

DCA Assigned: N/A

Report: Nothing to report

CS-3 *Valerie O'Sullivan v. City of San Diego*
San Diego Superior Court Case No. GIC 826918;
California Court of Appeal Case No. D053230

DCA Assigned: G. Schaefer

Report: Nothing to report

CS-4 *McGuigan v. City of San Diego*
San Diego Superior Court Case No. GIC 849883

DCA Assigned: W. Chung

Report: Nothing to report

CS-5 *Jacqueline Lindsay v. City of San Diego*
San Diego Superior Court Case No. 37-2007-00081422-CU-WT-CTL

DCA Assigned: W. Chung

Report: Nothing to report

CS-6 *James M. Chapin and Penney Castleman v. Michael Aguirre and City of San Diego*
United States District Court Case No. 05CV1906R (POR)

DCA Assigned: W. Chung

Report: Nothing to report

CLOSED SESSION ITEMS FOR TUESDAY, MARCH 10, 2009, AT 11:30 a.m.:

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-1 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,
Judy von Kalinowski, Thom Harpole, Kim Nguyen,
Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe,
Javier Mainar, Brian Fennessy, David Ramirez,
Robert Kanaski, Paul Cooper, Jan Goldsmith.
Tanya Tomlinson, Joan Dawson, William Gersten,
Lori Thacker

Employee organizations: Local 145 International Association of Firefighters AFL-CIO,
San Diego Police Officers Association, Municipal Employees
Association, AFSCME Local 127 AFL-CIO and Deputy City
Attorneys Association

DCA Assigned: J. Dawson

Report: Nothing to report. **(NOTE:** This item was continued from the Tuesday,
April 14, 2009, 9:00 a.m. Closed Session.)

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney